

CAPITAL PLANNING ADVISORY BOARD

A g e n d a

Meeting No. 5

DATE:	October 20, 2015
TIME:	10:00 A.M.
PLACE:	Room 171 Annex

1. CALL TO ORDER – Representative Terry Mills
2. ROLL CALL
3. APPROVAL OF MINUTES (August 19 and September 15)
4. 2016-2022 STATEWIDE CAPITAL IMPROVEMENTS PLAN
 - a. Consideration of Finalized Policy Recommendations
 1. Commonwealth Office of Technology – Enterprise Shared Infrastructure and Services
 2. Council on Postsecondary Education – Strategy for Financing Postsecondary Capital Needs
 3. Budget Reserve Trust Fund
 4. State Agency Maintenance Pools
 - b. Consideration of Project Recommendations
 1. Projects to be financed from state funds
 - c. Final Action – Approval of draft statewide plan
5. ADJOURN